

Committee Members

Councilman Todd Berch, Co Chair
Councilman Philip Pessina, Co Chair
Councilmatic Representative, Thomas Serra
Councilmatic Representative, Joseph Bibisi
WPCA Chairman, Dale Aldieri
WPCA Commissioner, John Giuliano
John Parker
Tina Gomes
Michael Rosario

Committee Staff

Director Guy Russo
Deputy Dir. Robert Young
Chief Eng. Joseph Fazzino
Asst. Chief Eng. Christopher Holden

**AGENDA
MATTABASSETT BUILDING COMMITTEE
REGULAR MEETING
MARCH 26, 2013
82 BERLIN STREET, MIDDLETOWN, CT
(Building is wheel chair accessible)**

Special Note:

If you require a special accommodation for our meeting, please contact Faith Jackson,
Acting ADA Coordinator, at (860) 344-3497

1. **Chair calls meeting to order.**
2. **Approval of Minutes**
 - 2.1 February 26, 2013 Regular Meeting
3. **Public Comments**
4. **Financial Report**
 - 4.1 Financial Report
 - 4.2 Budget Items: Review/Approval
 - 4.3 Approval for Payment of Bills
 - 4.4 Change Orders
5. **Staff Updates**
 - 5.1 Deep Meeting March 13, 2013
 - 5.2 Value Engineer (VE) Results
 - 5.3 Status of Design Force Main and Pump Station
 - 5.4 Pumping Station Design Kickoff Mtg. w/Mattabassett District
6. **Old Business**
 - 6.1 2013 Committee Meeting Schedule
7. **New Business**
 - 7.1 Request Qualified Base Selection For Engineering Firm Construction and Administration
8. **Adjournment**

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MIDDLETOWN, CONN.